

Unapproved
MARSHALL COUNTY COMMISSION MEETING
Britton, South Dakota

The Board of County Commissioners met in regular session at 9:00 a.m. on March 28, 2017 at the Marshall County Courthouse. Members present were Knebel, Medhaug, Symens, Schuller and Luttrell. Commissioner Medhaug presided.

AGENDA:

Symens moved, Knebel seconded to approve the agenda for March 28, 2017. All members voted aye.

MINUTES:

Luttrell moved, Knebel seconded to approve the minutes for March 14, 2017. All members voted aye.

CLAIMS:

Schuller moved, Symens seconded to approve and pay the following claims. All members voted aye. PAYROLL by department: March 23, 2017: Commissioners 1305.80; Auditor 2840.32; Treasurer 3386.85; States Attorney 1348.94; Courthouse 1760.35; Director 4038.46; Register 2805.65; VSO 593.29; Community Building 574.18; Sheriff 26963.49; Jail 6775.55; Coroner 200.00; Welfare 641.60; Nurse 589.60; Ambulance 8407.42; Extension 1232.80; Zoning 349.62; Highway 14242.58; E911 4440.93; Emergency Management 522.49; 24/7 Sobriety 2304.10
EMPLOYER FICA & MEDICARE: First Savings Bank 20506.40
EMPLOYER SOUTH DAKOTA RETIREMENT SYSTEM: 8547.86

AFLAC	958.95
ALL FLAGS, LLC	80.28
AMERIPRIDE SERVICES INC	30.40
AVERA ST LUKES	11,112.72
AVESIS PREMIUM PAYMENTS	384.58
BARD, BRIAN	140.82
BRITTON JOURNAL	15.53
CARL KIMBLER DMD MD	754.83
CENTURY LINK	326.80
CHUCK BELL	75.00
CLIFF'S ONE STOP	479.50
COLONIAL LIFE & ACCIDENT	13.00
COMMUNITY COUNSELING SERVI	96.06
DAKOTA WASTE SOLUTIONS LLC	70.00
DAMAR FARMERS ELEVATOR	1,075.70
DAN HAGEN REPAIR, INC.	247.24
DELANEY NIELSEN SANNES PC	551.00
DELTA DENTAL	1,465.10
DELTA GLOVES	288.29
DINGER, SANDY	111.74

DOUG OELKERS	119.96
HH DESIGN	62.50
HOFLAND ENGINEERING INC	5,723.48
KENS FOOD FAIR	60.97
KONICA MINOLTA PREMIER FIN	101.39
KRAUSE BROS CONSTRUCTION	969.31
LANGFORD BUGLE	15.53
LEE'S OIL SERVICE	30.00
LINDA HAALAND	191.76
MARCO INC	17.16
MARSHALL COUNTY HEALTHCARE	54.00
MATHESON TRI-GAS INC	56.52
MAXWELL ELECTRIC LLC	161.30
NEWMAN TRAFFIC SIGNS	152.81
OTTER TAIL POWER COMPANY	40.55
PITNEY BOWES GLOBAL	141.00
PREPAID LEGAL INSURANCE	39.85
QUILL CORPORATION	662.56
ROBERTS COUNTY DETENTION C	65.00
ROSS ALDENTALER	285.00
SD ASSOCIATION ASSESSING O	300.00
SD DEPT OF REVENUE MOTOR V	42.40
SD RETIREMENT SYSTEM	12,439.24
SDRS SUPPLEMENTAL	2,475.00
SIEGEL BARNETT & SCHUTZ LL	1,725.81
SOUTHSIDE EQUIPMENT	33.10
TYLER TECHNOLOGIES	2,722.73
VENTURE COMMUNICATIONS	2,294.29
WASHINGTON NATIONAL INS CO	35.90
WELLMARK BLUE CROSS BLUE S	33,195.71
ZAHN, SARAH	117.80

ZONING:

Shannon Lee met with the board to discuss Zoning business. Jeff Amacher met with the board to request a 51 foot variance from the 60 foot setback requirement on township roads to place four grain bins along the township road. Symens moved, Schuller seconded to approve the variance as requested. All members voted aye.

Britton City Board Members Brian Beck, Shane Storley, Linda Bosse and Bill Deutsch met with the board for a joint Conditional Use hearing for Dale Freeman. Freeman is requesting a Conditional Use permit to expand the scope of his retail sales and equipment repair business to display and sell all of the following: lawn and garden care equipment, ATVs, watercrafts, snowmobiles, motorcycles, light and heavy trailers, used semi-trucks and retail parts at his property West of Britton along Highway 10. Knebel moved, Schuller seconded to approve the permit as requested. All members voted aye. Beck

moved, Storley seconded to approve the permit as requested for the City board. All members present voted aye.

Luttrell moved, Symens seconded to approve the following Plat: Plat of Makens Homestead Addition in the NE1/4 in Section 28, T126N, R58W of the 5th P.M., Marshall County, South Dakota. All members voted aye.

Medhaug moved, Symens seconded to approve building permits for the following applicants: Gary and Karen Neuharth, Jennie Johnson, and Levi Peters. All members voted aye.

DRAINAGE:

Kevin Jones met with the board to present four drainage permit applications. Schuller moved, Symens seconded to approve drainage permits on Sections 15, 16, 18 and 20 in Waverly Township as presented. All members voted aye.

HIGHWAY:

Sandy Dinger, Highway Department Secretary met with the board to discuss Highway Department business. Dinger reported that Clark Engineering has examined the cement abutments and confirmed Brian Olson, Holloway Bridge and Culvert's assessment-the quote for the 14'x30' HL93 TNS Modular Steel Bridge has been signed and returned to TrueNorth Steel to have the two modules constructed for a cost of \$24,632. This modular bridge will replace County Bridge 46-070-126 which collapsed in March 2016. The Highway department is working on getting quotes to surplus 2 of the red tandem trucks for sale. Once the quotes have been received, the trucks can be declared surplus and sold by sealed bid.

Symens moved, Luttrell seconded to declare parts from a 2000 used International Semi-tractor surplus for scrap. All members voted aye.

The board accepted the resignation of Thomas Henschel, Highway Laborer effective April 1, 2017.

TRAVEL:

Knebel moved, Schuller seconded to authorize the following travel expenses: Todd Landmark to Aberdeen March 29 for a LEPC meeting, and to Pierre April 27 and May 25 for SLA Committee Meetings; Larry West and Sandy Dinger to Roslyn for a Township Association Meeting March 23; Dustin Hofland to a SDACHS Committee meeting in Brookings March 23. All members voted aye.

WELFARE:

Linda Haaland met with the board to present a welfare claim. Symens moved, Knebel seconded approve a claim to Avera St. Luke's for \$4,211.78. All members voted aye.

JOHNSON CONTROLS:

Luttrell moved, Knebel seconded to approve a proposal from Johnson Controls for the replacement of a leaking relief valve on the electric boiler in the Courthouse. Cost of the proposal is \$900.09. All members voted aye.

EMERGENCY MANAGEMENT:

Symens moved, Knebel seconded to authorize the chair to sign the 1st quarter SLA Quarterly Report. All members voted aye.

LAW LIBRARY:

State's Attorney Dana Frohling met with the board to discuss the Law Library computer. Frohling would like to contribute a computer to the law library to replace the current computer which is outdated. The State's Attorney's office needs access to the Law Library and this will save them additional subscription costs without extra County expense. The board approved this request.

ADJOURN:

Knebel moved, Symens seconded to adjourn. All members voted aye.

ATTEST:

Doug Medhaug, Chairman

Megan Biel, Auditor

Published once at the total approximate cost of_____.